

04-18-89 TUESDAY, APRIL 18, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana, and Edmund D. Edelman, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by Dr. Robert Geiman, Assistant to the Executive Vice President, Master College of Santa Clarita, Newhall (5).

Pledge of Allegiance led by Daniel Islas, Member, Post No. 8, The American Legion and Post No. 8, Veterans of Foreign Wars of the United States (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss lease negotiations for the First and Grand Properties, and to consider letter from the City of Irwindale, regarding the proposed Raider Stadium, pursuant to Government Code Section 54956.8.

* * * * *

11:00 o'clock a.m.

04-18-89.1 70 S-1.

Consideration of testimony by the Federal Bureau of Investigation, United States Attorney, Drug Enforcement Administration, United States Customs Service, Immigration and Naturalization Services, Internal Revenue Services and the Sheriff, regarding Federal and local efforts to combat illegal drugs, as arranged by Supervisor Dana. REQUEST THE FEDERAL ADMINISTRATION TO REALLOCATE RESOURCES, INCLUDING PERSONNEL, TECHNOLOGY AND FUNDING, AVAILABLE TO FEDERAL ANTI-DRUG ENFORCEMENT AGENCIES TO THOSE AREAS OF HIGHEST DRUG ABUSE AND TRAFFICKING ACTIVITY, PARTICULARLY TO THOSE FEDERAL AGENCY OFFICES WORKING IN THE LOS ANGELES COUNTY AREA; AND REQUEST THAT DR. WILLIAM BENNETT, DIRECTOR OF THE OFFICE OF NATIONAL DRUG CONTROL POLICY, EXPEDITE IMPLEMENTATION OF THE ANTI-DRUG ABUSE ACT OF 1988, TARGETING RESOURCES MADE AVAILABLE UNDER THE ACT TO THOSE AREAS WHICH HAVE DEMONSTRATED THE GREATEST NEED, INCLUDING LOS ANGELES COUNTY, TO ASSIST WITH LOCAL LAW ENFORCEMENT, HEALTH CARE, PREVENTION AND EDUCATION EFFORTS; SEND A LETTER SIGNED BY THE BOARD TO EACH CITY COUNCIL IN LOS ANGELES COUNTY ASKING THEM TO PASS RESOLUTIONS JOINING THE COUNTY IN THESE ACTIONS; AND REQUEST THE SHERIFF, TOGETHER WITH THE CHIEF ADMINISTRATIVE OFFICER AND OUR WASHINGTON, D.C. REPRESENTATIVES, TO ENTER INTO DIRECT DISCUSSIONS WITH THE APPROPRIATE FEDERAL OFFICIALS IN WASHINGTON, D.C. TO ADDRESS THE EXPLODING DRUG CRISIS AND ITS RELATED VIOLENCE IN SOUTHERN CALIFORNIA AND THE NEED FOR ADDITIONAL RESOURCES FOR FEDERAL AND LOCAL LAW ENFORCEMENT AGENCIES WAGING THE WAR ON DRUGS IN LOS ANGELES COUNTY AND TO REPORT BACK TO THE BOARD ON THE RESULTS OF THESE

DISCUSSIONS EVERY TWO WEEKS; AND INVITE SENATORS ALAN CRANSTON AND PETE WILSON, THE COUNTY DELEGATION IN THE HOUSE OF REPRESENTATIVES AND DR. BENNETT TO EACH MEET HERE IN LOS ANGELES COUNTY WITH THE SHERIFF AND OTHER LOCAL LAW ENFORCEMENT AGENCIES, INCLUDING LOCALLY-BASED FEDERAL AGENCIES, AND SEE FIRST-HAND THIS BATTLEGROUND IN THE WAR ON DRUGS; REQUEST PRESIDENT GEORGE BUSH TO COME TO LOS ANGELES COUNTY WITH DR. WILLIAM BENNETT, DIRECTOR OF THE NATIONAL DRUG CONTROL POLICY, AND WILLIAM S. SESSIONS, DIRECTOR OF THE FEDERAL BUREAU OF INVESTIGATION, TO MEET WITH THE BOARD OF SUPERVISORS AND OTHER LAW ENFORCEMENT OFFICIALS TO DISCUSS THE DANGEROUS PROBLEMS OF DRUG TRAFFICKING AND GANG VIOLENCE THAT WE ARE FACING IN LOS ANGELES COUNTY; AND SEND A TRANSCRIPT OF THE PROCEEDINGS TO ALL MEMBERS OF THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION AND THE OTHER NAMED OFFICIALS; AND REQUEST UNITED STATES ATTORNEY BONNER TO PROVIDE THE BOARD WITH SOME STRATEGIES TO ADDRESS THE DRUG PROBLEM AT THE LOCAL AND NATIONAL LEVEL

11:50 o'clock a.m.

04-18-89.2 71

Presentation of scroll declaring April 23 through 28, 1989, as "National YWCA Week," as arranged by Supervisor Edelman.

04-18-89.3 71

Presentation of scroll to Gregory Bonann, Producer of Baywatch, in recognition of "Lifeguard Day," as arranged by Supervisor Dana.

04-18-89.4 BOARD OF SUPERVISORS 1 - 8

04-18-89.4.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Reverend Monsignor William J. Barry+, Los Angeles County
Commission on Human Relations

Frank Flanagan, Los Angeles County Child Care Advisory
Board

Supervisor Hahn

Bernard H. Kortik, Los Angeles County Consumer Affairs
Advisory Commission

Supervisor Edelman

Hal Ross+, Los Angeles Convention and Exhibition Center
Authority Commission

Alan F. Charles, Commission on Judicial Procedures

Supervisor Dana

Marion Deatherage, Los Angeles County Commission for Women
Robert G. Boaz and Robert A. Rowe+, Los Angeles County
Veterans' Advisory Commission

Robert W. Horner+, Water Appeals Board

Jack Shine+, Los Angeles County Music and Performing Arts
Commission

Supervisor Antonovich

Brian D. Blanning, Commission on Youth

Marjorie S. Lyte+, Los Angeles County Music Performing
Arts Commission

Chief Administrative Officer

Sidney Eugene Harris, Ph.D., Productivity Commission

04-18-89.4.2 68 2.

Recommendation as submitted by Supervisor Antonovich: Declare May 4,
1989, as "Tax Freedom Day," throughout Los Angeles County. APPROVE

04-18-89.4.3 3 3.

Recommendation as submitted by Supervisor Schabarum: Request the Sheriff to report to the Board on the current status of efforts to improve sex offender registration and review pending State legislation and recommend legislative positions on bills which he feels will contribute to the protection of the public; also establish a \$20,000 reward fund and request the Chief Administrative Officer and the Sheriff to meet with officials of WE TIP regarding the administration of the fund. APPROVE

04-18-89.4.4 4 4.

Recommendation as submitted by Supervisor Hahn: Approve allocation of \$100,000 from the Second Supervisorial District's discretionary homeless funds, to various service providers, effective upon Board approval through December 31, 1989; also authorize Director of Community and Senior Citizens Services to negotiate and execute contracts after approval by County Counsel. APPROVE

04-18-89.4.5 5 5.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 16 through 22, 1989, as "Occupational Therapy Week," throughout Los Angeles County. APPROVE

04-18-89.4.6 6 6.

Recommendation as submitted by Supervisor Dana: Proclaim June 25, 1989, as "Day of Remembrance," in recognition of those who fought in the Korean conflict 39 years ago. APPROVE

04-18-89.4.7 67 7.

Joint recommendation with County Counsel: Instruct County Counsel and the Executive Officer of the Board to work with the Board of Directors of various non-profit corporations and their current General Counsel/Assistant Secretary, to transfer the responsibilities of general counsel and assistant secretary from private law firms to County Counsel and the Executive Officer of the Board. APPROVE

04-18-89.4.8 7 8.

Recommendation: Approve minutes of the February, 1989 meetings of the Board of Supervisors and Special Districts for which the Board is the Governing Body. APPROVE

04-18-89.5 ADMINISTRATIVE OFFICER 9

04-18-89.5.1 8 9.

Recommendation: Adopt resolution requesting reimbursement for tax increments allocated to the Community Redevelopment Agency of the City of Los Angeles, which are attributable to future tax rate increases and the two percent inflationary factor; and instruct County Counsel to institute litigation as necessary to protect the County's legal position and to oppose the Redevelopment Plan for the Hoover Redevelopment Project at the Public Hearing for April 26, 1989. ADOPT

04-18-89.6 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 10

4-VOTE

04-18-89.6.1 9 10.

Recommendation: Approve amendment to Joint Powers Agreement with Caltrans, in amount of \$210,000, to provide additional weed abatement and trash services along the Century Fwy. APPROVE AGREEMENT NO. 58761, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$143,959

04-18-89.7 AUDITOR-CONTROLLER 11

04-18-89.7.1 10 11.

Recommendation: Authorize special step placement for Atta Ho, Accounting Systems Analyst I, effective upon appointment. APPROVE

04-18-89.8 BEACHES AND HARBORS 12

04-18-89.8.1 11 12.

Recommendation: Approve amendment to agreement with Chevron U.S.A., Inc., at no additional cost or liability to the County, to extend the contract through April 26, 1990, and to revise the insurance provision, for lifeguard and beach maintenance services, effective April 27, 1989. APPROVE AGREEMENT NO. 46682, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN

04-18-89.9 COMMUNITY DEVELOPMENT COMMISSION 13

04-18-89.9.1 12 13.

Recommendation.: Award Community Development Block Grant Advance Contract to Project D.A.Y., in amount of \$2,750 from Community Development Block Grant Funds allocated to the Fifth Supervisorial District, for operation of a juvenile diversion program in the Altadena area, effective upon Board approval through December 31, 1989. APPROVE AGREEMENT NO. 61017; INSTRUCT CHAIRMAN SIGN

04-18-89.10 DISTRICT ATTORNEY 15

04-18-89.10.1 13 15.

Recommendation: Adopt resolution authorizing submission of a grant application to the Office of Criminal Justice Planning, for twelfth-year funding, in amount of \$875,643, of the Career Criminal Prosecution Program, for the period of July 1, 1989 through June 30, 1990; also authorize District Attorney, or his designee, to serve as Project Director and to accept and execute the grant award including extensions, amendments or revisions. ADOPT

04-18-89.11 HEALTH SERVICES 16 - 20

04-18-89.11.1 14 16.

Recommendation: Approve renewal agreements with HHL Financial Services, Inc., and Governmental Benefits Consultants, Inc., to provide inpatient and outpatient Medi-Cal resource development and recovery services, for the period of April 22, 1989 through April 21, 1990. APPROVE AGREEMENT NOS. 61018 AND 61019; INSTRUCT CHAIRMAN SIGN

04-18-89.11.2 15 17.

Recommendation: Approve Letter of Agreement with the Healthcare Forum of the Association of Western Hospitals Educational and Research Foundation, for acceptance of grant funds, in amount of \$14,250, at a County cost of \$9,000, for development and implementation of a training program for Ward Clerks at High Desert Hospital (5). APPROVE, INSTRUCT DIRECTOR TO SIGN

04-18-89.11.3 16 18.

Recommendation: Approve agreement with Arthur Young, in amount of \$453,531, for provision of nursing compensation consulting services, effective no later than five days following Board approval. APPROVE AGREEMENT NO. 61016; INSTRUCT CHAIRMAN SIGN

04-18-89.11.4 17 19.

Recommendation: Find that special circumstances exist, and award contract to USC Emergency Medicine Associates, Inc., in estimated amount of \$587,900, for provision of medical services at H. Claude Hudson Comprehensive Health Center's Urgent Care Clinic, effective upon Board approval through June 30, 1989; and authorize the Chief Administrative Officer's Risk Management Division to extend the County's professional liability coverage to USC Emergency Medicine Associates, Inc., its agents and employees, for services to be provided. APPROVE AGREEMENT NO. 61013; INSTRUCT CHAIRMAN SIGN

04-18-89.11.5 18 20.

Recommendation: Authorize special step placements for Marilyn Pires, R.N., Clinical Nurse Specialist; Betty M. Neuman, R.N., Ph.D., Nursing Instructor, School of Nursing; and Gabriele Spitzer, R.N., Assistant Nursing Director I. APPROVE

04-18-89.12 INTERNAL SERVICES

04-18-89.12.1 19 21.

Joint recommendation with the Executive Officer of the Board: Approve amendment to agreement with Sharhol, Inc., to increase the contract amount by \$343,290, and to extend the term through June 30, 1990, to continue providing ongoing training and implementation support services for the recently installed office automation system for the Department of Board of Supervisors, effective upon Board approval. APPROVE AGREEMENT NO. 59066, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-18-89.12.2 20 22.

Recommendation: Approve Notice of Intention to exercise option to purchase property from Joe and Marjorie Farber, in amount of \$747,400, Forester and Fire Warden Camp 13, located at 1250 S. Encinal Canyon Rd., Malibu (4); set June 8, 1989 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

04-18-89.12.3 21 23.

Recommendation: Adopt Resolution of Summary Vacation vacating a sewer and drainage easement in Daisy Ave., Long Beach Civic Center Parking Structure, City of Long Beach (4). ADOPT AND RECORD

04-18-89.12.4 22 24.

Recommendation: Adopt Resolution of Summary Vacation conditionally vacating and abandoning portions of Poema Pl., La Quilla Dr., Macoda Ln., Annepe Wy. and Kanaina Crt., vicinity of Chatsworth (5). ADOPT

04-18-89.12.5 23 25.

Recommendation: Approve amendment to agreement with M. H. Golden Co., in amount not to exceed \$196,824, to provide the underground Ricwil mechanical piping at East Los Angeles Municipal Court's Building (3), Specs. 4298, C.P. 69174. APPROVE, INSTRUCT DIRECTOR TO SIGN

04-18-89.12.6 24 26.

Recommendation: Approve agreement with Systemhouse, Inc., in amount not to exceed \$43,079, to perform a study of Data Base Management System Software, effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NO. 61015; INSTRUCT CHAIRMAN SIGN

04-18-89.12.7 25 27.

Recommendation: Award contract to Rainbow Building Maintenance Co., Inc., at a first-year cost of \$485,279.65, for custodial/related services at three County facilities (3 and 5), effective May 1, 1989 through April 30, 1993. APPROVE AGREEMENT NO. 61011; INSTRUCT CHAIRMAN SIGN

04-18-89.12.8 26 28.

Recommendation: Approve lease agreement with Frank A. Dutra and Doris A. Dutra, at a monthly rental rate of \$6,843, for office and parking spaces for the Department of Health Services (Environmental Health Management and Contract Monitoring), located at 500 Shatto Pl., Los Angeles (2). APPROVE AGREEMENT NO. 61012; INSTRUCT CHAIRMAN SIGN

04-18-89.12.9 27 29.

Recommendation: Authorize Director to finalize negotiations for a lease and lease-back agreement with Frank A. Visco, at a monthly rental rate of \$8,938, for a courtroom addition and parking improvements at Antelope Valley Municipal Court, located at 1040 W. Avenue J, Lancaster (5). APPROVE

04-18-89.12.10 28 30.

Recommendation: Accept completed contract work for Salazar Park, General Improvements, Los Angeles (3), Specs. 4679, C.P. 69687; also extend the contract completion time 87 calendar days. APPROVE

04-18-89.13 MENTAL HEALTH 31

04-18-89.13.1 29 31.

Recommendation: Approve agreements with Gateways Hospital and Mental Health Center, in amount of \$300,000, at a County cost of \$36,000, to provide additional acute inpatient services for mentally ill adolescents, for the period of April 15, 1989 through June 30, 1989 and Santa Clarita Valley Special Children's Center, in amount of \$6,257, at a County cost of \$626, to provide outreach services to parents and their children (3 and 5), for the period of April 1, 1989 through June 30, 1989. APPROVE AGREEMENT NOS. 61009 AND 61010; INSTRUCT CHAIRMAN SIGN

04-18-89.14 PARKS AND RECREATION 32

4-VOTE

04-18-89.14.1 30 32.

Recommendation: Approve amendment to lease agreement with Santa Anita Associates, at no County cost, to stipulate that lessee shall have no ownership rights in the real property or buildings constituting the premises at Santa Anita Golf Course, Arcadia (1), effective upon Board approval. APPROVE AGREEMENT NO. 51400, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

04-18-89.15 PUBLIC LIBRARY 33

04-18-89.15.1 31 33.

Recommendation: Authorize special step placement for Patricia Yorba, Secretary II, effective upon appointment. APPROVE

04-18-89.16 PUBLIC SOCIAL SERVICES 34

04-18-89.16.1 32 34.

Recommendation: Approve agreement with Weingart Center Association, at a first-year cost of \$842,932, for provision of emergency shelter to homeless General Relief applicants, effective May 1, 1989 through April 30, 1992. APPROVE AGREEMENT NO. 61008; INSTRUCT CHAIRMAN SIGN

04-18-89.17 PUBLIC WORKS 35 - 53

4-VOTE

04-18-89.17.1 33 35.

Recommendation: Request jurisdiction of Lyons Ave., at the Golden State Fwy. (Interstate 5), City of Santa Clarita (5). ADOPT

04-18-89.17.2 34 36.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 35581, Private Drain No. 1849, Diamond Bar Area (1). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

04-18-89.17.3 35 37.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 40386, Private Drain Nos. 1642 and 1757, Diamond Bar Area (1). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

04-18-89.17.4 36 38.

Recommendation: Approve cooperative agreement with the City of Pomona, at an estimated cost of \$1,320,000, at a County cost of \$685,000, to provide for the County to prepare the environmental assessment, plans, specifications and cost estimates, to acquire the necessary right-of-way, and to administer the project to widen and reconstruct roadway pavement on E Street, from 200 ft. south of Walnut St. to McKinley Ave. (1). APPROVE AGREEMENT NO. 61014; INSTRUCT CHAIRMAN SIGN

3-VOTE

04-18-89.17.5 37 39.

Recommendation: Approve ordinance which provides for the creation and establishment of floodway and water surface elevations in Sierra Pelona Wash, Red Rover Mine Canyon and Crown Valley Drain, Agua Dulce and Acton areas (5). APPROVE (Relates to Agenda No. 59)

04-18-89.17.6 38 40.

Recommendation: Adopt Resolutions of Intention for annexation of 22 parcels to the Consolidated Sewer Maintenance District, Cities of Lancaster, Palmdale and Santa Clarita (5); also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenue resulting from the annexations; set May 25, 1989 at 9:30 a.m. for hearing. ADOPT

04-18-89.17.7 39 41.

Recommendation: Approve and file petition for annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zone 318, Petition No. 107-38, Rowland Heights Area (1). APPROVE

04-18-89.17.8 40 42.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, Lancaster (5), authorize the District to make payment to CFS Associates, in amount not to exceed \$18,875, for 5,000 water conservation landscape brochures; and authorize the Auditor-Controller to issue a warrant upon presentation of approved invoices by the Director of Public Works. APPROVE

04-18-89.17.9 41 43.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, Lancaster (5), declare that the installation of a new booster pump and replacement of existing booster pump and well pump and motor constitutes an emergency requiring immediate replacement of the facilities to continue adequate water service to customers within the District; authorize the District to proceed with the purchase of necessary materials, supplies and equipment needed to perform the work; authorize Director of Public Works to engage contractors on a negotiated basis to complete the work in a timely manner; and authorize District forces to perform the necessary pump replacement work, if necessary. APPROVE

04-18-89.17.10 42 44.

Recommendation: Acting as Board of Directors of County Waterworks District No. 35, Northeast Los Angeles County (5), declare that the installation of an auxiliary booster pump constitutes an emergency requiring immediate installation to continue adequate water service to customers within the District; authorize the District to proceed with the purchase of the necessary materials, supplies and equipment needed to perform the work; authorize the Director of Public Works to engage contractors on a negotiated basis to complete the work in a timely manner; also authorize District forces to perform the necessary interconnection work, if necessary. APPROVE

04-18-89.17.11 43 45.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), approve cost-sharing agreement with

Paradise View Estates, in amount not to exceed \$300,000 from the District's Accumulative Capital Outlay Funds, for construction of an additional water storage tank and booster pump in the West Malibu/Kanan Dume area; also approve Negative Declaration for the project; and adopt a reporting program to ensure compliance with the project changes and conditions to mitigate or avoid significant effects on the environment.
APPROVE AGREEMENT NO. 61020; INSTRUCT CHAIRMAN SIGN

04-18-89.17.12 44 46.

Recommendation: Award contracts to Accountants Overload and Volt Accounting Specialists, in total amount not to exceed \$400,000, to provide as-needed skilled accounting services, effective upon Board approval.
APPROVE AGREEMENT NOS. 61021 AND 61022; INSTRUCT CHAIRMAN SIGN

04-18-89.17.13 45 47.

Recommendation: Approve Negative Declaration for Long Valley Storm Drain Project, City of Hidden Hills (4), and determine that the project will not have a significant effect on the environment; also instruct Director to develop and use a reporting program to ensure that project elements required to mitigate or avoid significant effects on the environment are carried out. APPROVE

04-18-89.17.14 46 48.

Recommendation: Adopt plans and specifications for the following projects; set May 16, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5502 (FAU) - Soledad Canyon Rd. (5)
CC 6148 - Broadway at Mines Blvd. (1)
Turnvalle Drain (1)
Lower Busch Drive Booster Station (4)

04-18-89.17.15 47 50.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1333 N. Alma Ave., East Los Angeles (3)
2215 N. Casitas Ave., Altadena (5)
33680 Sierra Vallejo Rd., Agua Dulce (5)

04-18-89.17.16 48 51.

Recommendation: Adopt traffic regulation orders. ADOPT

04-18-89.17.17 49 52.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2158R, 2311R, 2342R, 2454R, 2501N, 2564R, 3380N, 3601R, 5465, 6095, ADAMS BOULEVARD DRAIN, CORBIN DRAIN, FORBES SPREADING BASIN AND SAN GABRIEL CANYON SPREADING GROUNDS

04-18-89.17.18 50 53.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 45617

04-18-89.18 SHERIFF 54

04-18-89.18.1 51 54.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$9,143.29. APPROVE

04-18-89.19 TREASURER AND TAX COLLECTOR 55

04-18-89.19.1 52 55.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-18-89.20 MISCELLANEOUS COMMUNICATIONS 56 - 58

04-18-89.20.1 75 56.

Consideration of letter from Charles R. Martin, City Manager/Attorney, City of Irwindale, regarding the proposed Raider Stadium in the City of Irwindale (1), as arranged by Supervisor Schabarum: CONTINUE ONE WEEK (4-25-89)

04-18-89.20.2 53 57.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 4-41 to County Waterworks District No. 4 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-18-89.20.3 54 58.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 4-63 to County Waterworks District No. 4 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

04-18-89.21 ORDINANCE FOR INTRODUCTION 59

04-18-89.21.1 55 59.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 39)

04-18-89.22 MISCELLANEOUS

04-18-89.22.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-18-89.22.2 56 60-A.

Recommendation as submitted by Supervisor Antonovich: Waive permit fee, excluding the cost of liability insurance, for use of the Court of Flags and the parking lot east of the Court of Flags by the Polish American Congress, Inc., for a ceremony commemorating the 198th Anniversary of the Polish Constitution, to be held on May 6, 1989. APPROVE

04-18-89.22.3 69 60-B.

Recommendation as submitted by Supervisor Antonovich: Urge the California State Assembly to quickly ratify the Senate's action approving SB 408

(Leonard), legislation which lowers to .08 the blood alcohol limit by which a driver is presumed to be legally drunk, and send the bill to the Governor's desk for signature; also call upon County residents to contact their State Assembly Representatives to express their support of SB 408. APPROVE (Supervisor Hahn voted no on this action)

04-18-89.22.4 57 60-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services and the Chief Administrative Officer to review the "Plan for Management of Victims of Traumatic Incidents," submitted by Saint Joseph Medical Center as a guideline to be used in place of the current requirements by the Department of Health Services and report back to the Board within 30 days. APPROVE

04-18-89.22.5 58 60-D.

Recommendation as submitted by Supervisor Antonovich: Support AB 1 (Allen), legislation which would balance commercial fishing interests with protection of marine resources by phasing in gill and trammel net restrictions while providing compensation to affected fishermen from the State Fish and Game Preservation Fund; and instruct the Chief Administrative Officer to work toward passage of the bill. APPROVE

04-18-89.22.6 59 60-E.

Recommendation as submitted by Supervisor Antonovich: Declare the week of May 14 through 20, 1989, as "Digestive Disease Awareness Week," throughout Los Angeles County, and encourage all residents to learn about the effects of digestive diseases; also commend the National Foundation for Ileitis and Colitis, Inc., for its work. APPROVE

04-18-89.22.7 60 60-F.

Recommendation as submitted by Supervisor Schabarum: Oppose AB 2009 (Polanco), legislation relating to Transportation Zones; and request the County's representatives in Sacramento to work for defeat of the measure. APPROVE (Supervisor Edelman voted no on this action)

04-18-89.22.8 61 60-G.

Recommendation as submitted by Supervisor Edelman: Declare April 18, 1989, as "Stop Abuse Very Early (S.A.V.E.) Day," throughout Los Angeles County. APPROVE

04-18-89.22.9 62 60-H.

Recommendation as submitted by Supervisor Edelman: Designate the month of May, 1989, as "Older Americans Recognition Month," throughout Los Angeles County; instruct the Chief Administrative Officer and other appropriate County departments to assist the Director of Community and Senior Citizens Services and the Los Angeles County Commission on Aging in their 24th Annual "Older Americans Recognition Day," to be held on Saturday, May 20, 1989; and order that the facilities at the Hall of Administration and the Board's Hearing Room be made available for the planned program. APPROVE

04-18-89.22.10 61.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 25, 1989, FOR CONSIDERATION:

04-18-89.22.11 72

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to call an emergency meeting of the Emergency Medical Services Commission and immediately outline a work plan for the purpose of collecting relevant information to be used in the preparation of a report and recommendations that can be presented to the Governor and the State Legislature regarding ways to stop the

deterioration of the emergency medical services system in Los Angeles County.

04-18-89.22.12 72

Recommendation as submitted by Supervisor Schabarum: Strongly support the green waste research and development efforts of the County Sanitation Districts; instruct County Departments to assist the Sanitation Districts in their efforts and to carefully research the diversion of green waste produced by County departments to green waste programs rather than landfilling the material; request appropriate Federal, State and local agencies to rapidly process requests to use composted and shredded green waste for landfill cover and other beneficial purposes; request Federal, State and local agencies, utility firm's, golf courses and cemeteries to divert the green waste away from landfills to composted and shredded green waste programs; also request local cities and private disposal firms in the County to review the possible implementation of residential green waste collection programs.

04-18-89.22.13 72

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to include recommendations of no less than a status quo budget in the Proposed Fiscal Year 1989-90 Budget for certain departments.

04-18-89.22.14 72

Recommendation as submitted by Supervisor Schabarum: Support SB 620 (Stirling and Kopp), legislation which would raise the filing fee on civil actions from \$12 to \$20, to defray the cost of law libraries.

04-18-89.22.15 72

Recommendation as submitted by Supervisor Edelman: Instruct the Registrar-Recorder to submit a report within 30 days showing how the compensation for Los Angeles precinct officers compares with other

jurisdictions in the State and make a recommendation for a suitable increase in compensation for future elections conducted by the County, and to include in the report recommendations from the Chief Administrative Officer for financing any such increases.

04-18-89.22.16 72

Recommendation as submitted by Supervisor Edelman: Approve and instruct Chairman to sign agreement with the City of Los Angeles, at no County cost, to provide for the County to utilize the City's parking lot located at 2770 Cahuenga Blvd., Hollywood, for use by employees of the Hollywood Bowl during the Bowl Season, June 13, 1989 through October 24, 1989; also approve one-time fee of \$50 for use of electricity for parking lights, to be paid by the Los Angeles Philharmonic Association.

04-18-89.22.17 72

Recommendation as submitted by Supervisor Edelman: Waive parking fees at the Music Center Garage for the Los Angeles County-USC Medical Center Auxiliary for Recruitment, Education and Service (CARE) 20th Annual Meeting and Award Recognition event honoring Los Angeles County-USC Medical Center Women in Medicine, Nurse-of-the-Year and CARES Volunteer-of-the-Year, to be held on Thursday, May 11, 1989, from 10:00 a.m. to 2:00 p.m.

04-18-89.22.18 73 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

04-18-89.22.19 74

Meeting adjourned to Closed Session at 1:05 o'clock p.m., following Board Order No. 73, for the purpose of discussing the lease negotiations for the First and Grand Properties; and consideration of a letter from the City of Irwindale, regarding the proposed Raider Stadium, pursuant to Government Code Section 54956.8.

Regular meeting reconvened at 2:25 o'clock p.m. Present were Supervisors Schabarum, Hahn, Dana and Edelman, Chairman presiding. Absent was Supervisor Antonovich.

04-18-89.22.20 63 A-5.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

04-18-89.22.21 64 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

04-18-89.22.22 65 A-7.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

04-18-89.22.23 66 A-8.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

04-18-89.22.24 76

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Fern M. Boulton
Benjamin F. Espinoza
Jim Gates
Gerald John Howard
Rito E. Martinez
Nettie F. Payne

Supervisor Hahn

Mrs. Inez Aoyagi
Bessie Griffin

Supervisor Edelman for
Supervisor Antonovich

Jerry Lindsey

Meeting adjourned (Following Board Order No. 76).
Next meeting of the Board: Tuesday morning, April 25, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 18, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk
